

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109174

FILED  
Nov 08, 2004  
Secretary of State

Entity Name: CARTER MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

11574 LAZY WILLOW LANE  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

11574 LAZY WILLOW LANE  
JACKSONVILLE, FL 32223

## New Mailing Address:

FEI Number: 59-3682670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CARTER, MAURICE M  
2115 GRAND BROOK CIRCLE  
#1332B, BLDG. 13  
ORLANDO,, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAURICE M. CARTER

11/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTER, LAWRENCE  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD ( ) Delete  
Name: CARTER, GAINUS K  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD ( ) Delete  
Name: CARTER, MAURICE M  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSTD ( ) Delete  
Name: CARTER, ANTHONY R  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: CARTER, JANET L  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: CARTER, ELLIS J  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARTER, LAWRENCE C  
Address: 11574 LAZY WILLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY R. CARTER

VSTD

11/08/2004

Electronic Signature of Signing Officer or Director

Date